

Tuesday, December 16, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don Knabe

Invocation led by Reverend Dana Allin, Lakewood Christ Presbyterian Church, Lakewood (4).

Pledge of Allegiance led by William Lerner, Quartermaster, Jewish War Veterans of the United States (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Kernview Oil Corporation, et al., Los Angeles Superior Court Case No. BC 272 310

This lawsuit seeks to enjoin oil operations within the Whittier Narrows Flood Control Basin and recover damages caused by interference with water conservation activities and County recreational uses. (03-2941)

NOTE: THE AUTHORIZED AGREEMENTS BECAME EFFECTIVE ON DECEMBER 22, 2003 AND JANUARY 9, 2004, RESPECTIVELY, FOLLOWING EXECUTION BY PARTIES INVOLVED.

[Report of Final Approval](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

In re Los Angeles County Municipal Stormwater Permit Litigation, Los Angeles Superior Court Case No. BS 080 758

This is a lawsuit filed on behalf of the County of Los Angeles and the Los Angeles County Flood Control District against the State Water Resources Control Board and the Los Angeles Regional Water Quality Control Board challenging the adoption of certain provisions of the National Pollutant Discharge Elimination System Permit for Storm Water. (03-3530)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (03-3531)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED COUNTY COUNSEL TO INITIATE LITIGATION, THE SUBJECT OF WHICH AND THE PARTIES OF WHICH WILL BE DISCLOSED UPON THE FILING.

Absent: None

Vote: Unanimously carried

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Consideration of Department Head performance evaluations (03-2917)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

CS-7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease extension for the following property within the Marina del Rey Small Craft Harbor: (03-3534)

Property: Parcel 100S, 4269 Via Marina, and Parcel 101S, 4201 Via Marina, (Del Rey Shores Apartments).

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Del Rey Shores and Del Rey Shores North (Jerry Epstein)

Under Negotiation: Price and Terms

SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Wu-Lien Wei commemorating his appointment as Director General of Taipei Economic and Cultural Office in Los Angeles, as arranged by the Chairman.

Presentation of scroll honoring Thelma Egnozzi, an Assistant Nursing Director, Education with the Department of Health Services, as the December 2003 County Employee-of-the-Month, as arranged by the Chairman.

Presentation of plaque to The Honorable Martha Lara, Consul General of Mexico, as she departs her post in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to San Dimas Sheriff's Station Personnel and bus drivers from the Bonita Unified School District and Foothill Transit who assisted in evacuating over 260 juveniles and probation camp staff from Los Angeles County Juvenile Probation Camps Afflerbaugh and Paige high up in Marshall Canyon on October 26, 2003 during the Grand Prix Fire, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Corporate Leaders and Corporate Poll Workers who assisted the Los Angeles County Registrar Recorder/County Clerk's Office during the October 7th Statewide Special Election, as arranged by Supervisor Antonovich.

Presentation of scroll to Lorraine Schrag commending her on her many years of service to children, families and the communities of Los Angeles County as Executive Director of the Child Care Resource Center and extending to her best wishes on her retirement, as arranged by Supervisor Antonovich.

Presentation of scroll to Stacey Bingley commending her on receiving the first ever Inspiration Award from the Association of Community Human Service Agencies, an association of more than 75 Los Angeles County non-profit organizations, as arranged by Supervisor Antonovich.

Presentation of scroll to Granada Hills Charter High School Executive Director and Interim Principal Brian Bauer commending the school on its new cafeteria that helps to promote healthy eating habits for its students, faculty and staff, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Task Force members of the Inglewood Community Clean-up Event that occurred on October 18, 2003, Teri Davis, Monica Ivey, Sione Tuiaso, and Maisha Lake, in recognition of their outstanding community service, as arranged by Supervisor Burke.

Presentation of scroll to the Greater Ebenezer Missionary Baptist Church Inspirational Choir, in recognition of their participation in the 44th Annual Los Angeles County Holiday Celebration, as arranged by Supervisor Burke.

Presentation of scrolls to Los Angeles County Office of Public Safety Sergeant Edward E. Ramos, Officers Jarell Gilmore, Jesus Guerrero, Donald Lee and truck driver Michael A. Valdez who went above and beyond the call of duty saving lives on the evening of November 12, 2003 during a freak storm system which devastated the Willowbrook, Compton and Lynwood areas of the Second Supervisorial District, as arranged by Supervisor Burke. (03-3357)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 16, 2003

9:30 A.M.

1-D. Recommendation: Approve and authorize the Executive Director to execute one-year consultant services contracts with Overland, Pacific & Cutler, Inc., Universal Field Services, Inc., O&I Incorporated, Epic Land Solutions Inc., Paragon Partners, Ltd. and Del Richardson & Associates, Inc., at an aggregate amount not to exceed \$225,000 per year, to provide relocation consulting services on a project-by-project basis for Federal, State or locally-funded housing, environmental, economic development and redevelopment projects throughout the County, effective upon execution by all parties; and authorize the Executive Director to execute amendments to the contracts to extend the time of performance in one-year increments for a maximum of two years, increase aggregate amount of compensation by \$56,250 to a maximum of \$281,250 per year and to incorporate specific relocation projects,

addresses and services. (03-3457)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 16, 2003
9:30 A.M.**

1-H. Recommendation: Approve and authorize the Executive Director to execute and administer one-year consultant services contracts with Overland, Pacific & Cutler, Inc., Universal Field Services, Inc., O&I Incorporated, Epic Land Solutions Inc., Paragon Partners, Ltd. and Del Richardson & Associates, Inc., at a maximum amount of \$150,000, to provide relocation consulting services for Federal, State, and locally-funded housing rehabilitation programs throughout the County, effective upon execution by all parties; and authorize the Executive Director to execute amendments to revise the scope of services, extend time of performance for a maximum of two years and increase aggregate amount of compensation by a maximum of \$37,500, for a total of \$187,500 per year. (03-3460)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

2-H. Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with Torres Construction Corporation to complete dwelling and structure improvements at the West Knoll and Palm senior housing developments, located at 838 N. West Knoll Dr. and 959 N. Palm Ave., City of West Hollywood (3), in amount of \$954,000 using Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development, effective after issuance of the Notice to Proceed, not to exceed 30 days following Board approval; also authorize the Executive Director to approve contract change orders, not to exceed \$190,800 in CFP funds, for unforeseen projects costs; and find that completion of dwelling and structure improvements are excluded from the National Environmental Policy Act and California Environmental Quality Act. (03-3468)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H. Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with WE Construction, Inc. to complete the site and dwelling structure improvements at the family housing development located at 1231-1233 East 61st Street, unincorporated Los Angeles area (2), in amount of \$98,700 using Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development, effective after issuance of the Notice to Proceed, which will not exceed 30 days following Board approval; also authorize the Executive Director to approve contract change orders, not to exceed \$19,740 using CFP funds, for unforeseen projects costs; and find that completion of site and dwelling structure improvements is excluded from the National Environmental Policy Act and exempt from the California Environmental Quality Act. (03-3469)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file on Executive Office.** (03-3513)

Supervisor Molina

William Carl Sias+, Probation Commission

Supervisor Yaroslavsky

Terry M. Magady+, Personal Assistance Services Commission (PASC)

Supervisor Knabe

Gloria Cordero, Consumer Affairs Advisory Commission

Diana E. Wood, Business License Commission

Supervisor Antonovich

Aaron Anderson, Green Valley County Water District

Margaret Belton+, Personal Assistance Services Council (PASC)

APPROVED

Absent: Supervisor Burke

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Adopt a policy requiring that only designated County employees shall approve the issuance of warrants; instruct all Department/District Heads to identify any instances in which contractors have authorization to approve the issuance of warrants through an interface or otherwise, respond in writing to the Auditor-Controller within 30 days of their findings, and begin the process of canceling any contractors authority to approve the issuance of warrants; and instruct the Auditor-Controller to report back on a quarterly basis of the cancellation status; instruct the Director of Public Social Services to modify the GAIN Employment Activity and Reporting System (GEARS) to require that two County employees approve all payments; and instruct the Directors of Public Social Services and Community and Senior Services to jointly take the following related actions: (Continued from meetings of 07-29-03, 08-26-03, 10-21-03 and 12-9-03 at the request of the Auditor-Controller) (03-2180)

Review the GEARS system access files to ensure that unnecessary user identifications are removed, all identification have an identified user, and that only individuals who need access have access;

Develop policies and procedures that clearly designate each department's responsibility for monitoring, and develop new GEARS generated reports to monitor irregularities in disbursements made through the system;

Develop the appropriate training for the Department of Community and Senior Services and its contractors, and the Department Public Social Services' internal staff on the use of the reports; and

Modify the Memorandum of Understanding to reflect the clarified responsibilities.

CONTINUED THREE WEEKS TO JANUARY 6, 2004; AND

- 1. INSTRUCTED COUNTY COUNSEL TO REVIEW AGREEMENTS WITH ANY CONTRACTORS THAT HAD AND/OR CURRENTLY HAVE AUTHORITY TO ISSUE WARRANTS BY INTERFACING WITH THE COUNTY'S ACCOUNTING SYSTEM TO DETERMINE IF ANY STOLEN FUNDS COULD BE RECOVERED THROUGH A TAX LIEN;**
- 2. INSTRUCTED THE AUDITOR-CONTROLLER TO WORK IN COLLABORATION WITH THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO IMMEDIATELY COORDINATE EFFORTS TO PREVENT FUTURE FRAUD; AND**
- 3. INSTRUCTED THE AUDITOR-CONTROLLER AND DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD ON JANUARY 6, 2004, REGARDING OPTIONS ON HOW TO RECOVER THE STOLEN FUNDS AND HOW TO HOLD FRAUDULENT PARTIES RESPONSIBLE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video \(part 2\)](#)

[Video \(part 3 motion\)](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Request the Quality and Productivity Commission to report back to the Board within 90 days with findings and recommendations on the management of overtime by the Sheriff's Department, the billing and collection process of the Department of Health Services, and a financial review of the County Public Library. (Continued from meeting of 12-9-03 at the request of Supervisor Yaroslavsky) (03-3431)

CONTINUED FOUR WEEKS TO JANUARY 13, 2004; AND REQUESTED THE SHERIFF, DIRECTOR OF HEALTH SERVICES AND THE COUNTY LIBRARIAN TO REPORT BACK TO THE BOARD ON THEIR IMPLEMENTATION OF THE AUDITOR-CONTROLLER'S PREVIOUS AUDIT RECOMMENDATIONS.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Reschedule the regular Board of Supervisors' Meetings of March 2, 2004 and November 2, 2004 to Wednesday, March 3, 2004 and November 3, 2004, respectively, to allow participation in the County Pollworker Program; instruct the Chief Administrative Officer to remind Department Heads of their commitment to participate in the County Pollworker Program as one of their Management Appraisal and Performance Plan (MAPP) goals; and instruct the Chief Administrative Officer, Registrar-Recorder/ County Clerk, and Executive Officer of the Board to review the permanent rescheduling of meetings of the Board of Supervisors to Wednesdays for Primary and General Elections during Presidential and Gubernatorial election years and to report back to the Board within 30 days with their recommendations. (03-3547)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Acting as the Board of Commissioners of the Community Development Commission, authorize the Executive Director of the Community Development Commission to continue to administer the Business Technology Center (BTC) project, and authorize the Executive Director of the Community Development Commission to implement and carry out the incubator programs related to the BTC, such as leasing office and common area space, providing technical assistance to resident firms, and administering the Affiliate Program in order to promote the development of technology in Los Angeles County. (03-3551)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive the facility staff, kitchen, security and cleanup fees totaling \$1,635, excluding the cost of liability insurance, for the Arcadia Methodist Auxiliary's use of the County Arboretum-Ayers Hall for their annual Holiday Homes Tour, held December 10 through 12, 2003. (03-3558)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to implement the Department's suggested policy change which would require Department of Children and Family Services' social workers to fully inform clients of reasons for the denial of home studies and allow them an opportunity to discuss and/or provide additional information; instruct the Director of Children and Family Services to inform employees in writing of the new policy and to ensure staff receive appropriate training; also inform the courts of the new policy, and report back

to the Board within two weeks on the status of the implementation of the new policy and employee training. (03-3525)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Waive the Board of Supervisor's Hearing Room fee in amount of \$250, audio equipment fee of \$252, and use of 50 translation devices in amount of \$288, excluding the cost of liability insurance, for an informal hearing by the Senate Health and Human Services Committee of the California State Legislature on the Structural Deficit and the Governor's Proposed Budget Reductions in the Health and Human Services Program, held December 15, 2003. (03-3549)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisors Burke and Yaroslavsky: Request the Sheriff in consultation with Merrick Bobb, to report to the Board within 30 days in Closed Session, on the circumstances surrounding the deaths of three inmates, as well as the status of each investigation, and include recommendations and corrective actions that can be taken to reduce such homicides in the Sheriff's custody facilities. (03-3554)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer to lead an Information Technology (IT) Optimization assessment, to be done with the full cooperation of all County agencies, which should include opportunities for cost savings, efficiency/effectiveness benefits identified at the Countywide enterprise level and in specific agencies/departments with IT budgets over \$1 million annually; also include the utilization of knowledgeable, objective third parties from the IT industry to provide expertise, benchmark comparisons and industry best practices; and report back to the Board within three months with completion of the assessment. (Continued from meetings of 12-02-03 and 12-16-03 at the request of Supervisor Knabe) (03-3274)

CONTINUED FOUR WEEKS TO JANUARY 13, 2004

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Common Consent

11. Recommendation as submitted by Supervisor Knabe: Proclaim the week of December 15, 2003 as "Lord of the Rings Week" throughout Los Angeles County and urge everyone to attend the World Premiere screening of the movie, "Lord of the Rings: The Return of the King." (03-3522)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Declare January 9, 2004, as "T.A.G. - Totally Against Graffiti Day" throughout Los Angeles County in conjunction with the Department of Public Works and urge all residents to participate in this important event. (03-3521)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$1,047, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room for the Civic Center Holiday Choir's traditional holiday music program, to be held December 18, 2003. (03-3543)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Request the Music Center to waive fees in amount \$2,000 for use of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, and waive parking fees in amount of \$1,020 at the Music Center garage for the Los Angeles Superior Court's luncheon conference for members of the Los Angeles County Legislative Delegation, to be held January 9, 2004. (03-3556)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$1,100, excluding the cost of liability insurance, for use of the County bandwagon for the City of Long Beach's United Celebration and Job Fair, to be held at the California Recreation Center on January 10, 2004. (03-3523)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$5,208, excluding the cost of liability insurance, for use of a court room located in the Southeast Norwalk Superior Court by the City of Norwalk for the purpose of conducting hearings for parents and juveniles involved in the City's intervention programs, to be held every Thursday between 1:00 p.m. and 5:00 p.m. (03-3517)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 24

17. Joint recommendation with the Sheriff: Acting as the responsible agency, consider and approve the Mitigated Negative Declaration (MND) prepared by the City of Lakewood Community Development Department, for the Lakewood Sheriff Station Expansion Project (4), including comments received during the public review process; find that the project will not have a significant effect on the environment and that the MND reflects the independent judgment of the County; also consider and adopt the Mitigated Monitoring and Reporting Program, prepared and adopted by the City of Lakewood Community Development Department as a condition of the project to mitigate or avoid significant effects on the environment; approve the proposed Lakewood Sheriff Station Expansion Project and authorize the City of Lakewood to manage and deliver the project; and approve the following related actions: **4-VOTES** (03-3526)

Approve proposed funding plan for the Lakewood Sheriff Station Expansion Project, to be financed from funds designated by the amended 1989 Agreement for Reimbursement of Tax Increment Funds for the Lakewood Redevelopment Project Area No. 2, which are currently appropriated in the Project and Facility Development Budget (\$3.0 million), Fourth District Capital Project Funds (\$3.0 million), and the Asset Development Implementation Fund (\$3.4 million);

Approve the Master Trust and Escrow agreement with U.S. Bank National Association and the City of Lakewood; and authorize the Chief Administrative Officer to finalize negotiations and execute agreement;

Approve appropriation adjustment which provides a total of \$6.4 million in appropriation to the Project and Facility Development Budget from Fourth District Capital Project Funds (\$3.0 million) and the Asset Development Implementation Fund (\$3.4 million); and instruct the Auditor-Controller to deposit a total of \$9.4 million from the Project and Facility Development Budget to the Master Trust and Escrow Agreement established with U.S. Bank, National Association for the purpose of constructing the Lakewood Sheriff Station Expansion Project;

Authorize the Chief Administrative Officer to enter into a Memorandum of Understanding (MOU) with the Sheriff's Department to provide for repayment of \$3.4 million in funds to the Asset Development Implementation Fund over a 48-month period;

Authorize the Chief Administrative Officer to enter into a MOU with the City of Lakewood to permit access to the site during construction and to establish guidelines for the authorization and expenditure of change order contingency funds during construction; and

Authorize the Chief Administrative Officer to execute any documents necessary to complete the transfer of funding for the project and to ensure proper management of the escrow account.

APPROVED AS AMENDED: 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE

AUDITOR-CONTROLLER TO ESTABLISH CAPITAL PROJECT NO. 77430 IN THE 2003-04 CAPITAL PROJECT BUDGET FOR THE LAKEWOOD SHERIFF STATION EXPANSION PROJECT; AND

- 2. AMENDED THE RECOMMENDED ACTIONS TO REFLECT THE TRANSFER OF \$3.0 MILLION FROM FUNDS DESIGNATED BY THE AMENDED 1989 AGREEMENT FOR REIMBURSEMENT OF TAX INCREMENT FUNDS FOR THE LAKEWOOD REDEVELOPMENT PROJECT AREA NO. 2, WHICH IS CURRENTLY APPROPRIATED IN THE PROJECT AND FACILITY DEVELOPMENT BUDGET AND \$3.0 MILLION FROM FOURTH DISTRICT CAPITAL PROJECT FUNDS CURRENTLY APPROPRIATED IN THE CAPITAL PROJECTS BUDGET (C.P. NO. 77046).**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 18.** Joint recommendation with the Treasurer and Tax Collector: Approve facility use license contract with the Los Angeles County Fair Association for the Treasurer and Tax Collector's use of Building 5 at the Los Angeles County Fairgrounds in Pomona, to conduct a Public Auction Sale of Defaulted Property Subject to the Power of Sale; instruct the Chief Administrative Officer to execute contract in amount of \$6,652 for use of the facility on February 27, 2004, and any other documents necessary to effect payment. (03-3471)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chairman to execute the five-year amendment to lease agreement with Paul and Eleanor Sade at the current monthly rental rate of \$46,987.50, for continued occupancy of 37,590 rentable sq ft of office space for the Sheriff and County Counsel, located at 101 Centre Plaza Dr., Monterey Park (1), including 125 off-street parking spaces; approve and authorize the Chief Administrative Officer, Sheriff and County Counsel to implement project, effective upon acceptance of the seismic retrofit improvements to be provided by the Lessor; and find that project is exempt from the California Environmental Quality Act. (03-3520)

APPROVED; ALSO APPROVED AGREEMENT NO. 74213, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve successor Fringe Benefit Memoranda of Understanding (MOUs) SEIU, Local 660, AFL-CIO (Local 660) and the Coalition of County Unions, AFL-CIO (Coalition) for a three year term ending on September 30, 2006; approve the Memoranda of Understanding for a three year term ending on September 30, 2006 with the following bargaining units represented by Local 660; approve fringe benefits and salary changes for non-represented employees; adopt resolution implementing AB 55; approve changes to the retiree health insurance program that establish reciprocity with the City of Los Angeles retiree health insurance plans and instruct the Chairman to sign the necessary agreement with the City of Los Angeles; approve other changes necessary to implement the recommendations; instruct the Auditor-Controller to make the payroll system changes necessary to implement the recommendations; and approve introduction of ordinance to implement the changes: (Relates to Agenda No. 111) (03-3539)

(Unit 111) - Clerical & Office Services Employee
(Unit 112) - Supervising Clerical & Office Services Employees
(Unit 121) - Administrative Technical & Staff Personnel
(Unit 122) - Supervising Administrative Technical & Staff Personnel
(Unit 201) - Building Custodians & Services Employees
(Unit 211) - Institutional Support Services Employees
(Unit 341) - Health Science Professionals
(Unit 342) - Supervising Health Service Professionals
(Unit 431) - Artisan & Blue Collar Employees
(Unit 432) - Supervising Artisan & Blue Collar Employees
(Unit 702) - Supervising Deputy Probation Officers
(Unit 722) - Medical Social Workers
(Unit 731) - Social Services Investigators

(Unit 732) - Supervising Social Service Investigators

APPROVED; ALSO APPROVED AGREEMENT NO. 74576 AND 75134

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[MOU - 660](#)

[MOU - CCU](#)

[MOU - Unit 111](#)

[MOU - Unit 112](#)

[MOU - Unit 121](#)

[MOU - Unit 122](#)

[MOU - Unit 201](#)

[MOU - Unit 211](#)

[MOU - Unit 341](#)

[MOU - Unit 342](#)

[MOU - Unit 431](#)

[MOU - Unit 432](#)

[MOU - Unit 702](#)

[MOU - Unit 722](#)

[MOU - Unit 731](#)

[MOU Unit - 732](#)

Absent: None

Vote: Unanimously carried

- 21. Recommendation:** Approve updated goals and policies for the second year of the 2003-04 State Legislative Session which seek to minimize the adverse impact of State actions on the County, achieve greater flexibility over the use of State funds, secure State assistance whenever possible, especially from non-General Fund sources, and promote the recovery of the State and local economy; and instruct the Chief Administrative Officer, affected departments, the Legislative Strategist, and the County's Legislative Advocates in Sacramento to work with the Los Angeles County Legislative Delegation, other counties and local governments, and interest groups to pursue the goals and policies. (03-3548)

APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AS AMENDED AND AS INDICATED BY THE FOLLOWING VOTE:

ADDED ITEM NO. 5, UNDER SECTION 3.11 OF ATTACHMENT I - LIBRARY SERVICES: SUPPORT LEGISLATION THAT WOULD DEDICATE ONE-HALF OF 1% OF PROPOSITION 98 MONIES TO PUBLIC LIBRARIES;

(SUPERVISOR BURKE ABSTAINED FROM VOTING ON THIS ITEM)

ADDED ITEM NO. 5, UNDER SECTION 10.6 OF ATTACHMENT I - DOMESTIC VIOLENCE: SUPPORT LEGISLATION TO PROVIDE FUNDING TO CREATE TRANSITIONAL SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE;

REVISED ITEM NO. 1 UNDER SECTION 10.10 OF ATTACHMENT I - VETERANS TO READ AS FOLLOWS:

SUPPORT EFFORTS TO REDUCE HOMELESSNESS FOR VETERANS AND THEIR FAMILIES, INCREASE AFFORDABLE HOUSING, MENTAL HEALTH SERVICES, TRAINING, PLACEMENT AND EMPLOYMENT OPPORTUNITIES, AND PROVIDE OTHER ESSENTIAL ASSISTANCE TO THOSE WHO HAVE HONORABLY SERVED IN OUR ARMED FORCES; AND

REVISED ITEM NO. 5 UNDER SECTION 11 OF ATTACHMENT I - STATE COUNTY RELATIONSHIP TO READ AS FOLLOWS:

OPPOSE THE SHIFT OF PROGRAMS UNLESS CONTROL OVER THOSE PROGRAMS IS ALSO SHIFTED AND STATE FUNDING IS GUARANTEED.

2. SUPERVISOR ANTONOVICH VOTED "NO" ON THE FOLLOWING:

ITEM NO. 3 UNDER SECTION 3.11 OF ATTACHMENT I - LIBRARY SERVICES: SUPPORT PROPOSALS THAT PROVIDE STATE BOND FINANCING FOR PUBLIC LIBRARY CONSTRUCTION AND RENOVATION;

ITEM NO. 7 UNDER SECTION 4.3 OF ATTACHMENT I - MEDICAL AND HEALTHY FAMILIES: SUPPORT CONTINUED STATE FUNDING FOR PRENATAL SERVICES TO UNDOCUMENTED WOMEN;

ITEM NO. 2 UNDER SECTION 4.4 OF ATTACHMENT I - HEALTH INSURANCE COVERAGE: SUPPORT PROPOSALS TO PROVIDE

INCENTIVES FOR SMALL BUSINESSES TO OFFER QUALITY HEALTH COVERAGE FOR EMPLOYEES AND THEIR DEPENDENTS, SUCH AS ALLOWING SMALL BUSINESSES TO USE BOTH PUBLIC/PRIVATE PURCHASING POOLS ON A REGIONAL OR COUNTY LEVEL;

ITEM NO. 2 UNDER SECTION 9.0 OF ATTACHMENT I - REVENUE AND TAXATION: SUPPORT LEGISLATION TO PROVIDE THE COUNTY WITH GREATER FLEXIBILITY TO INCREASE THE LOCAL SALES TAX IN LIGHT OF THE 1.5 % SALES TAX CAP;

ITEM NO. 5 UNDER SECTION 9.0 OF ATTACHMENT I - REVENUE AND TAXATION: SUPPORT LEGISLATION TO DISTRIBUTE THE GROWTH IN SALES TAX REVENUE WITHIN COUNTIES ON A PER CAPITA OR OTHER BASIS THAT REFLECTS THE SERVICE RESPONSIBILITIES OF COUNTIES;

ITEM NO. 9 UNDER SECTION 11.0 OF ATTACHMENT I - STATE-COUNTY RELATIONSHIP: SUPPORT A CONSTITUTIONAL AMENDMENT TO PROVIDE THAT THE STATE BUDGET AND RELATED BILLS CAN BE APPROVED BY A MAJORITY VOTE;

ITEM NO. 10 UNDER SECTION 12.0 OF ATTACHMENT I - TRANSPORTATION: SUPPORT LEGISLATION TO REDUCE THE VOTE REQUIREMENT FOR ENACTING A COUNTY-WIDE SALES OR GAS TAX TRANSPORTATION MEASURE; AND

ITEM NO. 6 UNDER COUNTY-SPONSORED PROGRAM-SPECIFIC GOALS, ATTACHMENT II - LOCAL ALCOHOL TAX AUTHORITY: UNDER CURRENT LAW, LOCAL GOVERNMENT DOES NOT HAVE THE AUTHORITY TO LEVY AN ALCOHOL TAX. THE WEAKENED CONDITION OF THE CALIFORNIA ECONOMY HAS INCREASED THE DEMAND FOR LOCAL GOVERNMENTAL SERVICES BEYOND WHAT CURRENT REVENUES CAN FINANCE. THIS PLACES ESSENTIAL SERVICES SUCH AS EMERGENCY AND TRAUMA CARE, WHERE THE NEED FOR THESE SERVICES IS OFTEN LINKED TO ALCOHOL CONSUMPTION, TO BE AT RISK. THEREFORE, THE COUNTY WILL SEEK LEGISLATION THAT WOULD AUTHORIZE COUNTIES TO IMPOSE A LOCAL TAX OF NO MORE THAN 5% ON THE SALE OF ALCOHOLIC BEVERAGES IN ORDER TO CONTINUE TO PROVIDE ESSENTIAL PUBLIC SERVICES, INCLUDING EMERGENCY AND TRAUMA CARE;

3. SUPERVISOR KNABE VOTE "NO" ON THE FOLLOWING:

ITEM NO. 2 UNDER SECTION 9.0 OF ATTACHMENT I - REVENUE AND

TAXATION: SUPPORT LEGISLATION TO PROVIDE THE COUNTY WITH GREATER FLEXIBILITY TO INCREASE THE LOCAL SALES TAX IN LIGHT OF THE 1.5% LOCAL SALES TAX CAP;

ITEM NO. 3 UNDER SECTION 9.0 OF ATTACHMENT I - REVENUE AND TAXATION: SUPPORT PROPOSALS TO PROVIDE FOR A FEE ON ALCOHOL CONSUMPTION TO BE USED TO FUND TRAUMA AND EMERGENCY CARE; AND

ITEM NO. 10 UNDER SECTION 12.0 OF ATTACHMENT I - TRANSPORTATION: SUPPORT LEGISLATION TO REDUCE THE VOTE REQUIREMENT FOR ENACTING A COUNTY-WIDE SALES OR GAS TAX TRANSPORTATION MEASURE.

[See Supporting Document](#)

[Video](#)

[Video \(part 2\)](#)

[Video \(part 3\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Authorize the Chief Administrative Officer, Office of Emergency Management to request and manage up to \$236,000 in 2003 Federal Emergency Management Agency Supplemental Grant funds from the Governor's Office on Service and Volunteerism, to build volunteer capability for Community Emergency Response Teams by engaging citizens in volunteer efforts aimed at helping their communities become safer, stronger and better prepared for preventing and handling terrorism, crime and disasters; and adopt signature resolution which authorizes the Chief Administrative Officer, Office of Emergency Management to manage the grant through December 4, 2006. (03-3439)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and instruct the Chairman to sign a ten-year lease agreement with SFSHP Investors 1, LLP for occupancy of 45,290 rentable sq ft of warehouse and office space with 50 off-street parking spaces for the Department of Health Services located at 10430 Slusher Dr., Santa Fe Springs (1), at an initial annual base rent of \$347,827, 100% offset by Federal and State grant funding; authorize the Interim Director of Internal Services at the discretion of the Chief Administrative Officer, to acquire furniture systems for the Department of Health Services at a cost not to exceed \$135,000; also authorize the lessor and/or the Interim Director of Internal Services, at the discretion of the Chief Administrative Officer, to acquire a telephone, data and low voltage systems for a cost not to exceed \$150,000, to be paid in a lump sum by the Department of Health Services; approve the project and authorize the Chief Administrative Officer, Interim Director of Internal Services and Director of Health Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. (03-3470)

APPROVED; ALSO APPROVED AGREEMENT NO. 74718

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Adopt resolution correcting the appropriation limits and appropriations subject to limitation for the County for each Special District governed by the Board for Fiscal Year 2003-04 as requested by the Chief Administrative Office. (03-3519)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ASSESSOR (4) 25

25. Recommendation: Approve introduction of ordinance to add one ordinance position to the Office of the Assessor for Director, Assessor's Operations (UC). (Relates to Agenda No. 113) (03-3477)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 26 - 27

26. Recommendation: Approve and authorize the Chairman to sign the Consent to Assignment of Lease for Parcel 50T from Carlisle Realty Holdings I Limited Partnership, a Massachusetts limited partnership, to Marina Waterside LLC, a California limited liability company; approve and authorize the Chairman to sign option to amend lease agreement; approve and authorize the Chairman to sign amended and restated lease agreement granting to the recommended lessee, upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 50T by 39 years; also find that the proposed assignment of the leasehold interest and the proposed option to amend lease agreement are exempt from the California Environmental Quality Act. **4-VOTES** (03-3473)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Chairman to sign the Limited Forbearance Agreement for Parcel 125R (Marina City Club), Marina del Rey (4), temporarily delaying implementation of scheduled rent increases to specified future dates, during which time negotiations can continue toward addressing infrastructure and capital improvement concerns relating to leasehold improvements; and find that agreement is exempt from the California Environmental Quality Act. (03-3524)

APPROVED; ALSO APPROVED AGREEMENT NO. 55624, SUPPLEMENT 4

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 28

28. Recommendation: Approve and instruct the Chairman to sign agreement with the Institute for Multicultural Counseling and Education Services, Inc. (IMCES) for provision of Partnering for Safety and Permanence - Model Approach for Partnership in Parenting (PS-MAPP) Training Services for potential foster and adoptive parents, at a maximum three-year cost of \$3,693,266, financed with 75% Federal funds, 17.5% State funds and 7.5% County funds, effective January 1, 2004 through December 31, 2006; and authorize the Director to execute amendments to increase or decrease the contract sum of the agreement up to 10% of the original maximum annual contract sum, and to execute an amendment to accommodate changes in the number of units of service provided. (03-3486)

CONTINUED THREE WEEKS TO AGREEMENT NO. 74739 JANUARY 6, 2004

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 29

- 29. Recommendation:** Approve the Los Angeles Community Development Bank (LACDB) Updated Transition Plan, which provides for the closure of the LACDB by December 31, 2003 and the dissolution of the LACDB by December 31, 2004; approve and authorize the Executive Director to take the following related actions: (03-3483)

Take any and all actions necessary to terminate the Comprehensive Agreement and related documents between the County, the LACDB, City of Los Angeles and other parties;

Execute or amend all documents required for the dissolution of the LACDB and for the transfer of the remaining \$7,504,240 in Economic Development Initiative (EDI) grant funds and related \$10,000,000 in Section 108 authority from the LACDB to the County Economic Development Fund for future use in the Empowerment Zone target census tracts and the surrounding buffer area of the Florence-Firestone and Willowbrook communities, unincorporated Los Angeles area (1 and 2);

Execute or amend all documents, including the Section 108 Contract for Loan Guarantee Assistance and the Promissory Note, to obtain from the U.S. Department of Housing and Urban Development an extension of the EDI Grant agreement until December 31, 2007, or to extend and otherwise modify the EDI Grant agreement to allow for the use of the funds by the County in the Empowerment Zone target census tracts and surrounding buffer area.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 30

- 30. Recommendation:** Approve and authorize the Director to accept the 2004 Program Year Community Services Block Grant (CSBG) funding from the State Department of Community Services and Development in estimated amount of \$6,600,956; and authorize the Director to take the following related actions: (03-3441)

Execute the State Standard Agreement for the 2004 Program Year CSBG funding and any required time extensions, modifications and/or amendments, and accept additions to or reductions in CSBG funding, up to 25% of the anticipated grant award;

Execute contracts with various agencies in total amount of \$4,895,930, fully financed using CSBG funds, to provide CSBG services to low-income residents in all Supervisorial Districts such as employment, education, housing, nutrition, emergency assistance linkages to other programs and health, effective upon Board approval or January 1, 2004, whichever date is later, through December 31, 2004, and to execute any required time extensions to the contracts to ensure the full expenditure of program funds by the agencies; and

Execute amendments to contracts with various agencies to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 31 - 32

- 31. Joint recommendation with the Chief Administrative Officer:** Find that County has no present or future need for the properties known as the Point Vicente Interpretative Center and the Point Vicente Fishing Access; authorize payment of \$75,000 and conveyance of title to the Point Vicente Interpretative Center and to the Point Vicente Fishing Access to the City of Rancho Palos Verdes, to settle claim filed by Rancho Palos Verdes for contribution to lead remediation costs at the Point Vicente Interpretative Center site, and authorize County Counsel to execute a settlement

agreement; instruct the Chairman to execute quitclaim deeds for the properties upon presentation by the Chief Administrative Officer; also authorize the Chief Administrative Officer to take all further actions and execute all other necessary documents to complete the transfer of title; authorize the Auditor-Controller to issue a warrant in amount of \$75,000 payable to the Rancho Palos Verdes from the judgments and damages budget; and find that proposed conveyance of the properties is exempt from the California Environmental Quality Act. **4-VOTES** (03-3412)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 32.** Recommendation: Adopt findings and conditions and order approving Conditional Use Permit and Parking Permit Case No. 02-120-(2), to authorize the previous conversion of a 109-unit hotel to an apartment house with less than required landscaping; and to authorize a 57% reduction in required parking, compact parking, and modification to parking development standards, on property located at 15001 Crenshaw Blvd., Gardena, Gardena Valley Zoned District, applied for by California Financial Group. (On July 22, 2003, the Board indicated its intent to approve.) (03-3504)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 33 - 34

33. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreements with Act 1 Personnel Services, Helpmates Staffing Services, Onstaff Services, Inc., and Top Tempo/Future Personnel Agency, Inc., at an annual estimated cost of \$450,000 to provide temporary personnel services on an intermittent basis for a three-year period with the option to extend an additional two years, at an annual cost of \$450,000, effective upon Board approval; and authorize the Fire Chief to amend agreements by way of extensions and rate increases to meet the terms and conditions and to suspend, and/or terminate these agreements, if deemed necessary; and find that agreements are exempt from the California Environmental Quality Act. (03-3445)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74724, 74725, 74726, AND 74727

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt Consolidated Fire Protection District Developer Fee Funds 2002-03 Fiscal Year-End Report for the following areas benefit: Malibu/Santa Monica Mountains Area, Santa Clarita Valley and Antelope Valley (3 and 5). (03-3495)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 35 - 50

35. Recommendation: Approve and authorize the Director to accept amendment to Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention (CDC) to support the Epidemiology and Laboratory Surveillance and Response Project (Project), which provides for a 12-month extension for the period of July 1, 2003 to June 30, 2004, and supplemental funding in amount of \$1,064,607 for a total of \$1,767,937 for the CDC budget period of July 1, 2002 through June 30, 2004, with a net County cost of \$769,213; approve appropriation adjustment in amount of \$464,000, to reflect additional funding for Fiscal Year 2003-04 projected expenditures; and authorize the Director to take the following related actions:

4-VOTES (03-3434)

Accept amendment to NCA from CDC which provides for one-time only supplemental funds in amount of \$75,000 for Severe Acute Respiratory Syndrome (SARS) and \$100,000 for West Nile Virus activities for a total of \$175,000 for the period of July 1, 2003 through June 30 2004, with total funding of \$1,942,937 for the CDC Budget period of July 1, 2002 through June 30, 2004, and a net County cost of \$769,213 unchanged under the Project;

Seek and execute amendments to the NCA up to a maximum of 25% of \$1,064,607;

Approve NCA's for subsequent fiscal years, up to a maximum of three years not to exceed \$1,200,000 to provide funding for the Project;

Seek and execute amendments to subsequent fiscal year NCAs for supplemental funding, up to a maximum of 25% of each fiscal year award; and

Fill two funded positions, Information Systems Coordinator and Staff Analyst, Health, 100% offset by CDC funds, in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Director of Personnel.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve and instruct the Director to sign approval of delegation of duties and assignment of rights of agreement from Acuson Corporation to Siemens Medical Solutions USA, Inc., for Imaging Equipment Maintenance and Repair

Services, retroactive to January 1, 2003. (03-3480)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 37.** Recommendation: Approve and instruct the Director to sign agreement with MTS-Delft USA, for equipment maintenance and repair services, currently being provided under a purchase order, for the picture archiving communications system at Martin Luther King Jr./Drew Medical Center (2), at a maximum cost of \$99,000, effective December 31, 2003 through December 31, 2004. (03-3528)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 38.** Recommendation: Approve and authorize the Director to execute a forthcoming renewal agreement with Health Research Association of LAC+USC (HRA), to replace the existing agreement for continued provision of medical research and education projects at LAC+USC Medical Center (1), to be billed to HRA, with an option to utilize a maximum of 70 parking spaces in the LAC+USC parking structure at a specified monthly rate, and to allow for periodic space usage at LAC+USC in support of the medical research and educational projects conducted by HRA, effective January 1, 2004 through December 31, 2007, with option to extend the term an additional two years through December 31, 2009, at no net County cost. (03-3476)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve and instruct the Director to execute amendment to agreement with Olive View/UCLA Education and Research Institute to increase the maximum obligation by \$18,972, from \$9,000 to \$27,972, for provision of genetic counseling services for the period of July 1, 2003 through December 31, 2003, and to extend the term from January 1, 2004 through December 31, 2004 at a maximum cost of \$55,944, for a combined total of \$83,916; also approve and instruct the Director to execute amendment to agreement with the Department of Veterans Affairs, Veteran's Administration Greater Los Angeles Healthcare System to increase the maximum obligation by \$22,800, from \$56,000 to \$78,800, for provision of podiatric services for the period of July 1, 2003 through December 31, 2003, and to extend the term from January 1, 2004 through December 31, 2004 at a maximum cost of \$157,600 for a combined total of \$236,400. (03-3535)

APPROVED WITH THE EXCEPTION OF THE RETROACTIVE INCREASE IN THE MAXIMUM OBLIGATION BY \$22,800, FROM \$56,000 TO \$78,800, FOR PROVISION OF PODIATRIC SERVICES FOR THE PERIOD OF JULY 1, 2003 THROUGH DECEMBER 31, 2003, WHICH WAS REFERRED BACK TO THE DEPARTMENT.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Director to execute amendment to agreement with Global Neurodiagnostics to extend term for surgical intra-operative monitoring services at Harbor/UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center (2 and 4), at a cost of \$29,197 for a total contract cost of \$67,625, effective January 1, 2004 through December 31, 2004, pending completion of a Request for Proposals process. (03-3447)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Consolidated Routing at an estimated cost of \$186,847, and approve and authorize the Director of Health Services to sign amendment to agreement with NOW Medical Services at an estimated cost of \$70,000, to extend the terms on a month-to-month basis from January 1, 2004 through June 30, 2004, for continued provision of laboratory specimen transportation services, pending completion of a Request for Proposals process. (03-3481)

APPROVED; ALSO APPROVED AGREEMENT NO. 71250, SUPPLEMENT 5

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Approve and instruct the Director to sign amendments to agreements with ten contractors to extend the terms on a month-to-month basis for a period of six months, to ensure the continued provision of orthotic and prosthetic services at the County's five hospitals and High Desert Health System, at a maximum cost of \$941,000, effective January 1, 2004 through June 30, 2004, pending completion of the Request for Qualifications process. (03-3485)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 43. Recommendation:** Approve and instruct the Director to execute a amendment to agreement with California Family Health Council, Inc. for the Family Planning Program to decrease the financial performance by \$265,299, from \$981,709 to \$716,410, 100% offset by Federal Title X funds, retroactive for Calendar Year 2003, with provision for a one-year automatic renewal in amount of \$775,964 for Calendar Year 2004, contingent upon the receipt of Federal Title X funds; also approve and authorize the Director to take the following actions related to the provision of family planning services 100% off by Federal Title X funds, retroactive for Calendar Year 2003: (03-3488)

Execute amendment to agreement with JWCH Institute, Inc. to decrease contract amount by \$56,093, from \$252,782 to 196,689, with provision for a one-year automatic renewal in amount of \$259,621;

Execute amendment to agreement with Harbor-UCLA Research and Education Institute, Inc. to decrease contract amount by \$71,595, from \$183,816 to \$112,221, with provision for a one-year automatic renewal in amount of \$88,055; and

Accept future Letter of Authorization for Calendar Year 2004 not to exceed 25% of the Calendar Year 2003 base award of \$716,410 from CFHC.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 44. Recommendation:** Approve and instruct the Chairman to sign amendment to agreement with Rapid Text for medical transcription services for Rancho Los Amigos National Rehabilitation Center (4), to extend the term for six months, on a month-to-month basis, effective January 1, 2004 through June 30, 2004, and to add newly required standard County contract provisions, at a maximum cost of \$86,000, pending completion of a Request for Proposals process. (03-3489)

APPROVED AGREEMENT NO. 72144, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 45. Recommendation:** Approve and instruct the Director to sign amendments to agreements with Computer Credit, Inc. (CCI) and USCB, Inc. (USCB) for provision of delinquent patient account collection letter services, to extend the term effective January 1, 2004 through June 30, 2004, with an optional month-to-month extension through September 30, 2004, with an increased payment rate paid to CCI and USCB of \$2.09 and \$1.94 respectively, per delinquent patient account processed, and to allow for future payment rate increases to reflect any increases in the United States postal rate, at a total estimated net County cost of \$264,425, pending completion of a new Request for Information process. (03-3503)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 46. Recommendation:** Approve and instruct the Chairman to execute amendments to five agreements with the following contractors to extend the terms on a month-to-month basis for a period not to exceed six months, for continued provision of contract landscape maintenance services at a total cost of \$264,745, effective January 1, 2004 through June 30, 2004, pending completion of a Request for Proposals process: (03-3507)

Environmental Maintenance Co., Inc., for services at Rancho Los Amigos National Rehabilitation Center in amount of \$101,463, and Martin Luther King Jr./Drew Medical Center in amount of \$99,831;

Far East Landscape Maintenance Co., for services at Health Services Administration (HSA) in amount of \$13,796, and HSA-Commerce in amount of \$7,044; and

American Landscape Maintenance, Inc., for services at Olive View-UCLA Medical Center in amount of \$42,611.

APPROVED AGREEMENT NOS. 67984, SUPPLEMENT 8; 70828, SUPPLEMENT 4; 71127, SUPPLEMENT 3; 71175, SUPPLEMENT 3; 71176, SUPPLEMENT 3;

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and authorize the Director to execute 24 amendments to agreements with various services providers to continue mission critical medical and equipment maintenance and repair services in support of County health care programs and facilities, at a total cost of \$1,509,056 comprised of \$1,501,556 in net County costs and \$7,500 in Centers for Disease Control and Prevention, Childhood Lead Poisoning Prevention grant funds, effective January 1, 2004 through December 31, 2004. (03-3511)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Approve and instruct the Director to sign amendments to agreements with the following services providers to extend the terms for provision of child care services, effective January 1, 2004 through December 31, 2004, and to include other Board-mandated contract provisions: (03-3514)

Knowledge Beginnings Solutions, Inc., for services at H. Claude Hudson Comprehensive Health Center and Harbor/UCLA Medical Center;
and

Child Development Consortium of Los Angeles for services at LAC+USC Medical Center.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Authorize the Director to negotiate and execute amendment to agreement with Steven Hirsch & Associates for provision of Infection Control Services, to extend the term on a month-to-month basis for up to 12 months with expiration no later than December 31, 2004, at a fixed fee of \$3,560.55 per month, pending the status of Rancho Los Amigos National Rehabilitation Center (Rancho) and agreement by both parties, and to increase the monthly rate, maximum weekly service hours and maximum obligation for the period of January 1, 2004 through December 31, 2004. (03-3515)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve and authorize the Director to execute the following new agreements and amend existing Public-Private Partnership (PPP) Program Service Agreements for Fiscal Year 2003-04, for primary, dental and specialty care services to the indigent low-income and uninsured patient population at County and private facility sites: (03-3529)

Twenty-Five amendments to the Strategic Partner agreements with various providers to add Disease Management Services for chronically ill patients totaling \$5,538,262, effective upon Board approval through December 31, 2004;

Two new, sole source Strategic Partner Primary Care, including Disease Management funds, and Dental Care agreements with Watts Healthcare Corporation to allocate previously unallocated funds in order to fill a previously existing gap in service in Service Planning Area 6, effective upon Board approval through June 30, 2005 for Primary Care and Dental Services and effective upon Board approval through December 31, 2004 for Disease Management Services, at a total maximum cost of \$383,245;

Amendments to Strategic Partner agreements with Clinica Msr. Oscar Romero to increase maximum contract amount by \$150,000 for Primary Care Services, for revised Fiscal Years 2003-04 and 2004-05 maximum obligation of \$1,535,969, and with the Los Angeles Free Clinic for Specialty Care Services, to increase the maximum contract amount by \$20,000, for a revised maximum obligation of \$218,334 for Fiscal Years 2003-04 and

2004-05, to permit Clinica Msr. Oscar Romero to expand its services to the County's former Northeast Clinic site and to permit Los Angeles Free Clinic to fund a subcontract to meet the special medical needs of the transgender population in the Hollywood area, effective upon Board approval through June 30, 2004;

One superceding, Strategic Partner Primary Care agreement with Central City Community Health Center to replace the agency's existing Traditional Partner Primary Care agreement, with no change in the agreement's maximum obligation, effective upon Board approval through June 30, 2005;

One Delegation of Duties and Assignments of Rights and Agreement from Little Company of Mary Health Services' Strategic Partner agreement for primary care services to South Bay Family Healthcare Center, with no additional County cost, effective upon Board approval;

Ten Primary Care Services amendments to agreements with various agencies to effect the minor modifications to each agreement, at no additional County cost, effective upon Board approval through June 30, 2005; and

One Delegation of Duties and Assignments of Rights and Agreement from Good Samaritan Health Foundation, Inc.'s Traditional Partner agreement for primary care services to Universal Health Foundation, with no additional County cost, effective upon Board approval.

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 51

51. Recommendation: Approve introduction of ordinance updating the listing of classes to be excluded from bilingual pay; adding one employee classification without compensation; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Consumer Affairs, County

Counsel, District Attorney, Health Services, Human Resources, Public Safety, and Registrar-Recorder/County Clerk to implement the results of classification studies. (Relates to Agenda No. 112) (03-3451)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 52 - 53

52. Recommendation: Approve and instruct the Director to sign agreement with the State Department of Mental Health (SDMH) to continue funding for Managed Mental Health Care for Medi-Cal eligible residents, effective July 1, 2003 through June 30, 2004; approve and authorize the Director to take the following related actions: (03-3502)

Instruct the Director to submit all necessary documents to the SDMH and accept State General Fund dollars allocated to the County in amount of \$67,456,432 for Fiscal Year 2003-04 for the local operation of the Mental Health Managed Care services;

Instruct the Director to advise the Board of any significant changes to the program or State requirements that would impact specialty mental health services or the ability to carry out the contract;

Authorize the Director to prepare and execute future amendments for Fiscal Year 2003-04; and

Approve appropriation adjustment to shift \$625,000 from the State allocation for treatment for Mental Health Managed Care to Federal Financial Participation Medi-Cal, to reflect the change in the Federal Medicaid Assistance Percentage.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve and instruct the Director to sign amendments to the Legal Entity Agreements for Fiscal Year 2003-04, to provide cash flow advance to contract providers for the month of January 2004, on a one-time basis, to maintain existing service levels pending the implementation of the Integrated System. (03-3510)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 54 - 58

54. Joint recommendation with the Chief Administrative Officer: Authorize the Director to negotiate and sign agreement with Sapphos Environmental, Inc., to provide a Conservation Agreement for the Palos Verdes Blue Butterfly and Gnatcatcher at Dean Dana Friendship Community Regional Park, C.P. 86632 (4); approve appropriation adjustment to transfer \$96,000 from C.P. No. 86612 (Refurbishment-Variou Mitigation) to C.P. No. 86632 (Friendship Park - Mitigation) to fund the preparation of the Conservation Agreement; and find that preparation of Conservation Agreement is exempt from the California Environmental Quality Act. (03-3532)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for the General Improvements Project at Castaic Lake State Recreation Area, Specs. 03-0020, C.P. No. 86452 (5), at an estimated construction cost of \$1,528,133; set February 4, 2004 for bid opening; authorize the Director to extend the bid date, as necessary, to allow bidders to have enough time to submit completed bids in the event that the Department may need to issue Notices to Bidders; also approve the Youth Employment Plan for use of at-risk youth on the project; and find that project is exempt from the California Environmental Quality Act. (03-3516)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Joint recommendation with the Chief Administrative Officer: Establish and approve Capital Project No. 86631 for refurbishment of the High Voltage Electrical System at Frank G. Bonelli Regional Park (5); approve appropriation adjustment to transfer \$656,000 in net County cost from C.P. No. 86613 to C.P. No. 86631; and find that project is exempt from the California Environmental Quality Act. (03-3527)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Accept the work of the contractor, Ecology Construction, Inc., (ECI), for completion of the General Park Improvements Project at Peter F. Schabarum Regional Park, Specs. 99-0210, C.P. No. 68803 (4), at a total construction cost of \$1,736,159; instruct the Director to release the retention amount of \$173,471 to ECI; approve implementation of a revegetation plan in amount of \$57,115, to be funded from savings in the project realized at the time of contract

award; approve a \$1,454 increase to the contract amount which has been determined by the Director to be fair compensation for unanticipated additional grading work in the youth camping area at Peter F. Schabarum Regional Park, and authorize the Director to proceed with the payment to ECI; and find that action is exempt from the California Environmental Quality Act. (03-3536)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Elite Security to add an additional facility and increase the contract sum by \$13,618 for a total annual contract sum of \$224,130, to include security services at the Department's new satellite facility located at 510 S. Vermont Ave., Los Angeles, various Department Headquarters and park facilities (1, 2 and 5); and find that services are exempt from the California Environmental Quality Act. (03-3467)

APPROVED; ALSO APPROVED AGREEMENT NO. 73347, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 59 - 61

59. Joint recommendation with the Chief Administrative Officer and Director of Public Works: Approve and authorize the Chairman and the County Librarian to submit and sign a State grant application requesting State matching funds in amount of \$5,222,095, which represents 65% of eligible project costs, under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, to construct the Topanga Library Project (3); authorize the County Librarian, the Director of Public Works, and the Chief Administrative Officer to complete and submit all required supporting documents and reports for the grant application; approve the total grant project budget of \$10,010,790; approve and authorize the Chairman to sign the joint use cooperative agreement with the Los Angeles Unified School District to provide for a jointly operated homework center as part of the new library; approve and authorize the Chairman to sign the Option Agreement on behalf of the County in order to acquire control over the proposed site of the library project; adopt resolution making certain certifications as required in the Bond Act regulations; authorize the County Librarian to act as agent for the County, and to conduct negotiations, execute documents, and submit other information as may be required in support of the grant project; and find that the Board has previously approved and adopted the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program for the project in compliance with the California Environmental Quality Act (CEQA).

Also, acting as the governing body of County Waterworks District No. 29, find that the property located at 122 N. Topanga Canyon Blvd., is surplus to any present and foreseeable needs of the District; certify that the District, as a responsible agency under CEQA, has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the MND and Mitigation Monitoring and Reporting Program adopted by the County, as lead agency; determine that the documents adequately address the environmental impacts of the proposed project; find that the District has complied with the requirements of CEQA with respect to the process for a responsible agency; and adopt by reference the County's MND and Mitigation Monitoring and Reporting Program; approve and instruct the Chairman to sign the Option Agreement on behalf of the District as settlement of eminent domain proceedings initiated by the County; instruct the Chairman to execute the Grant Deed, should the County exercise the option in accordance with the Option Agreement, upon presentation by the Department of Public Works. (03-3545)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74719 AND 74720; AND THE CHIEF ADMINISTRATIVE OFFICER WAS AUTHORIZED TO TRANSFER THE LOCAL MATCH TO THE PROJECT CAPITAL ACCOUNT AS DETAILED IN THE ATTACHED BOARD LETTER DATED DECEMBER 16, 2003.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

60. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve and authorize the Chairman and the County Librarian to submit and sign State grant application requesting State matching funds in amount of \$4,613,685, which represents 65% of eligible project costs, under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 to construct the Acton/Agua Dulce Library (5); find that the Board has previously approved and adopted the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the project in compliance with the California Environmental Quality Act; and approve the following related actions: (03-3546)

Authorize the County Librarian, Director of Public Works and the Chief Administrative Officer to complete and submit all required supporting documents and reports for the grant application, and approve the total project budget of \$8,408,519;

Approve and authorize the Chairman to sign the joint use cooperative agreement with the Acton-Agua Dulce Unified School District, to provide for a jointly operated community learning center as part of the new library;

Adopt resolution making certain certifications as required in the Bond Act regulations; and

Authorize the County Librarian to act as agent for the County, and to conduct negotiations, execute documents, and submit other information as may be required in support of the grant project.

ADOPTED; ALSO APPROVED AGREEMENT NO. 74721

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Receive and file the year-end report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2002-03. (03-3466)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 62

62. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with PDQ Personnel Services, Inc., at an estimated three-year cost of \$3,605,528, to provide Terminal Operator Services for the Statewide Fingerprint Imaging System, effective January 1, 2004 or the day after Board approval, whichever is later, through December 31, 2006. (03-3449)

CONTINUED THREE WEEKS TO AGREEMENT NO. 74793 JANUARY 6, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC WORKS (4) 63 - 93

63. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve revised project budget of \$3,725,000 for the Kenneth Hahn State Recreation Area Soccer Fields Project, Specs. 5460, C.P. 77032, (2); and approve appropriation adjustment in amount of \$230,000 to provide additional funding for change orders to complete the project and to adjust the project's Fiscal Year 2003-04 appropriation to reflect the final reconciliation of prior year expenditures.
4-VOTES (03-3537)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 64.** Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Approve an increase of \$195,786 to the project budget for a revised total amount of \$1,529,348 for the Martin Luther King, Jr./Drew Medical Center Women's Health Center of Excellence (2), Specs. 6580, C.P. 86522; approve and instruct the Director execute change order to contract with AWI Builders, Inc., for a not-to-exceed fee of \$51,000, to provide for various electrical changes to the project; also approve and authorize the Director to execute amendment to agreement with PBWS Architects, for a fee not to exceed \$30,000, to provide additional architectural/engineering services for the project. **4-VOTES** (03-3540)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 65.** Recommendation: Declare the County's interest in Flint Canyon Channel, Parcel 37F.1, located north of Berkshire Ave. and west of Woodleigh Ln., City of La Canada Flintridge (5), not required for County use and excess to its needs; approve the following related actions; and find that transactions are exempt from the provisions of the California Environmental Quality Act: **4-VOTES** (03-3440)

Authorize the County to quitclaim its interest in Parcel 37F.1 to the Flood Control District (District) reserving to the County an easement for riding and hiking trail purposes in Parcel 37RH, and instruct the Chairman to sign the quitclaim deed and authorize delivery to the District;

Declare the District's easement interest in Flint Canyon Channel, Parcel 36EX and the fee interest in Parcel 37EX.3, located north of Berkshire Ave. and on the west side of Woodleigh Ln. along and over Flint Canyon Channel, La Canada Flintridge (5), to be excess property;

Authorize the District to quitclaim its easement and fee title to the underlying and adjacent fee owners, Angelo Joseph La Bruna, Jr. and Linda J. La Bruna, Trustees of the Angelo and Linda La Bruna 1989 Trust, created under Declaration of Trust dated December 7, 1989 in amount of \$22,500; and authorize the Chairman to sign the Quitclaim of Easement and Quitclaim Deed from the District and authorize delivery to the Grantees.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Rescind traffic regulation orders prohibiting parking during street sweeping, at various times and locations, in the Walnut Park area (1 and 4); and adopt traffic regulation orders prohibiting parking during street sweeping, at various times and locations, in the Walnut Park area; and instruct the Director to post signs along the affected streets to apprise the public as to the nature and extent of the prohibitions. (Continued from meeting of 12-02-03 at the request of the Director) (03-3289)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to execute a construction contract with AWI Builders, Inc., in amount of \$505,634 for the LAC+USC Medical Center Crematory Earthquake Recovery Project, Specs. 5874, LACO 2016; DSR 98104 (1). (03-3443)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Approve and authorize the Director to execute amendment to agreement with URS Corporation, to provide supplemental geotechnical monitoring services during the construction of the LAC+USC Medical Center Replacement Project, C.P. No. 70787 (1), for a fee not to exceed \$300,000 funded from Federal and State earthquake disaster assistance monies and the issuance of short-, medium-, and long-term financing. (03-3541)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute amendment to agreement with Gruen Associates to provide additional architectural/engineering and civic art program management services, for a fee not to exceed \$257,388, funded by First Supervisorial District Capital Project funds, to establish the effective date following Board approval. (03-3544)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 70.** Joint recommendation with the Chief Administrative Officer and the Director of Military and Veterans Affairs: Adopt and advertise plans and specifications for the Bob Hope Patriotic Hall Elevator Replacement Project, Specs. 6542, C.P. No. 86256 (1), at a cost not to exceed \$1,095,900; set January 20, 2004 for bid opening; approve project budget of \$1,752,000 and authorize the Director of Public Works to carry out the project and to award construction contract to the lowest responsible bidder; approve appropriation adjustment in amount of \$1,535,000 to increase the appropriation to fully fund the general improvements project; and find that the project is exempt from the California Environmental Quality Act. (03-3448)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 71.** Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Adopt and advertise resolution of intention to vacate, with reservations, portions of First, Second and Third Streets, north of Syracuse Ave., unincorporated Acton (5); and set January 27, 2004 at 9:30 a.m. for hearing. (03-3508)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

72. Joint recommendation with the Chief Administrative Officer and the Sheriff: Reject all construction bids received on June 10, 2003, for the proposed Palmdale Sheriff's Station; adopt revised plans and specifications for construction of the Palmdale Sheriff's Station, Specs. 5415R1, C.P. No. 77401 (5), at a total project cost of \$22,735,400; readvertise and set February 16, 2004 for bid opening; and authorize the Director to take the following related actions: (03-3542)

Execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a not to exceed fee of \$10,000 funded by existing project funds; and

Approve in concept the terms of an agreement with the City of Palmdale to transfer ownership of a 11.5-acre parcel from the City to the County for use as the site of the Palmdale Sheriff's Station, and authorize the Chief Administrative Officer to negotiate the final terms of the agreement for Board approval.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Recommendation: Approve and authorize the Director to sign amendment to agreement with Safe Moves, to extend the "Teen Pedestrian Traffic Safety Education Program" through October 14, 2004 to reduce the number of teen pedestrian collision fatalities and injuries by increasing teen awareness of traffic laws and promoting safe pedestrian-related behaviors. (03-3482)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74. Recommendation: Approve and authorize the Director to enter into a sole-source contract with Best Roofing & Waterproofing, Inc., in amount of \$139,145, for the removal and replacement of the Department's Main Warehouse roof located at 1537 Alcazar St., Los Angeles (1). (03-3450)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Recommendation: Award and authorize the Director to execute a one-year contract with J & M Fire Extinguisher Company at a annual cost not to exceed \$60,000, for as-needed fire-extinguisher services, effective upon Board approval, with two one-year renewal options not to exceed a total of three years; authorize the Director to renew the contract for the renewal options; and find that service is exempt from the California Environmental Quality Act. (03-3491)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Director to enter into a cooperative agreement with the Southern California Coastal Water Research Project to contribute \$600,000 as the Flood Control District's fair share of the cost of performing the Estuary Sampling Program, which is a component of the \$7.4 million Southern California Bight 2003 Regional Monitoring Project, to measure the possible impact that stormwater runoff has on five major estuaries in the County. (03-3455)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77.Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Director to execute amendment to agreement with CH2MHill to provide additional construction, operation and maintenance support of the Dominguez Gap Barrier Project Extension (2 and 4), for a fee not to exceed \$225,600, financed by Fiscal Year 2003-04 Flood Control District budget. (03-3459)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78.Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Little Dalton Debris Dam Seismic Strengthening and Spillway Bridge, City of Glendora (5), at an estimated cost between \$800,000 and \$950,000; set January 27, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-3500)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79.Recommendation: Declare the fee title in Rio Hondo Channel, Parcel 482EX, located adjacent to 8200 Slauson Ave., City of Pico Rivera (1), to be excess property; approve and instruct the Chairman to sign agreement to allow the County Flood Control District to enter into an agreement with GX Slauson, LLC for the District to quitclaim Parcel 482EX to GX Slauson in exchange for two parcels referred to as Rio Hondo Channel, Parcels P-642F and P-643F, which are needed for flood control

purposes; and find that transaction is exempt from the California Environmental Quality Act. (03-3442)

APPROVED AGREEMENT NO. 74738

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80. Recommendation: Find that the KCBS FM Marketing TAG Campaign's "The Difference Between Art and Graffiti Contest" meets the social needs of the County; approve and instruct the Director to sign amendment to agreement with KCBS FM Marketing to allow the County's Graffiti Abatement Program to participate in a program designed around a contest encouraging community participation by submitting artwork aimed at promoting free expression through art as opposed to graffiti, with the winner to be displayed in April 2004 on an actual race car at the California Speedway; authorize the Director to encumber an additional amount not to exceed \$98,350 increasing the contract's annual not-to-exceed amount from \$492,000 to \$590,350, financed by the Department's 2003-04 Graffiti Abatement Program General Fund, Flood Control District Fund and Road Fund. (03-3484)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81. Recommendation: Authorize the Director to request the State Department of Transportation and California Department of Finance to extend budget authority for 39 specific roadway and bridge improvement projects which are not expected to be completed by May 1, 2004, with extensions to be subsequently facilitated through a cooperative work agreement between the County and the State; and authorize the Director to enter into the necessary cooperative work agreements with the State for the extension of State appropriations for Federal and State funding. (03-3494)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Find that easement proposed to be vacated is no longer needed for present or prospective public use and there are no other public facilities located within the easement; adopt resolution of summary vacation to vacate the riding and hiking trail west of Woodleigh Ln., in the area of Flint Canyon Channel, La Canada-Flintridge (5); and find that action is exempt from the California Environmental Quality Act. (03-3453)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83. Recommendation: Approve order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Caprock Rd. between Sierra Hwy. and Sweetcap Ln., Agua Dulce area (5). (03-3454)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of

adjacent properties (1, 2, 4 and 5). (03-3456)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85. Recommendation: Declare the easement interest in Sawpit Wash, Parcel 99EX, located adjacent to 915 E. Lemon Ave., Monrovia (5) to be excess property; authorize the quitclaim of easement to the underlying fee owners, Paul S. Strople and Susan Strople, in amount of \$2,700; instruct the Chairman to sign the quitclaim of easement and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (03-3493)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86. Recommendation: Consider the Notice of Exemption for the Las Virgenes Road Median project, City of Calabasas (3); find that these actions reflect the independent judgment of the County; approve and instruct the Chairman to sign agreement with the City of Calabasas for the City to construct and maintain the proposed raised landscaped median improvements on Las Virgenes Rd., from Rondell St. to Parkmor Rd., at no cost to County; and concur that project is exempt from the California Environmental Quality Act. (03-3497)

APPROVED; ALSO APPROVED AGREEMENT NO. 74717

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87. Recommendation: Adopt and advertise plans and specifications for the following projects; set January 13, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (03-3498)

Slauson Avenue Relief Drain, Project No. 84 RC Box Repair, City of Los Angeles (2), at an estimated cost between \$135,000 and \$155,000

170th Street West, Avenue A to Avenue D, vicinity of Lancaster (5), at an estimated cost between \$600,000 and \$700,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88. Recommendation: Adopt resolution of intention to annex approved Tentative Parcel Map 26215 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone and to order the levying of assessments within annexed subdivision territory for Parcel Map 26215 for Fiscal Year 2004-05; set February 24, 2004 at 9:30 a.m. for hearing on the proposed annexation of tentative subdivision territory and levying of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home in the Unincorporated Zone (5), for Fiscal Year 2004-05. (03-3509)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

89. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (03-3512)

- 476 Hoefner Ave., Los Angeles (1)
- 4089 Whittier Blvd., Los Angeles (1)
- 2055 E. Lucien St., Compton (2)
- 13517 S. Alameda St., Compton (2)
- 9221 S. Budlong Ave., Los Angeles (2)
- 10617 S. Budlong Ave., Los Angeles (2)
- 9111 Elm St., Los Angeles (2)
- 16154 Mossdale Ave., Lancaster (5)
- 3033 Frances Ave., La Crescenta (5)
- 3237 Fairpoint St., Pasadena (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90. Recommendation: Award and instruct the Director to prepare the following construction contracts: (03-3550)

Project ID No. OSD0000006 - Traffic Signal Maintenance Project, vicinities of Industry, Rosewood, Brentwood, and Manhattan Beach (1, 2, 3, and 4), to Metro Parking & Traffic Systems, Inc., in amount of \$57,865.00

Project ID No. TSM0010030 - Whittier Boulevard Bus Rapid Transit, vicinities of Boyle Heights, City Terrace, Montebello, and City of Commerce (1), to Steiny and Company, Inc., in amount of \$616,768.50

Project ID No. WRDW000005 - West Coast Basin Barrier Project Replacement of Valves at Pressure Reducing Vault, City of El Segundo (4), to B. V. Construction (Inc.), in amount of \$340,093.96

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-3552)

Project ID No. APT2088894 - (Capital Project GPC88894), Compton/Woodley Airport Lighting and Signage Rehabilitation, City of Compton (2), R. B. Development, in amount of \$24,982.50

Project ID No. FCC0000084 - Pacoima Dam Facilities Improvement, vicinity of Sylmar (5), Ladd and Associates, in amount of \$31,097.50

Project ID No. RDC0011028 - Chiquito Canyon Rd. over San Martinez Chiquito Creek, vicinity of Val Verde (5), Olivas Valdez, Inc., in amount of \$47,800

Project ID No. RDC0013365 - Santa Fe Ave., vicinity of Walnut Park (1), Security Paving Company, in amount of \$31,396

Project ID No. RDC0013419 - Avalon Blvd., et al., vicinity of Compton (2), Security Paving Company, Inc., in amount of \$24,250

Project ID No. RDC0013696 - Alondra Blvd., et al., vicinity of Carson (2), Sully-Miller Contracting Company, in amount of \$2,000

Project ID No. RDC0014186 - Huntington Dr. at Sunny Slope Dr., vicinity of Arcadia (5), Steiny and Company, Inc., in amount of \$20,500.10

Project ID No. RMD3328021 - Road Divisions 336 and 339 Culvert Lining, vicinities of Westlake Village, Malibu Lake, Monte Nido, and Big Rock (3), 4-Con Engineering, in amount of \$29,500

Project ID No. RMD5567091 - Guyon Ave., et al., vicinities of Palmdale and Acton (5), Granite Construction Company, Inc., in amount of \$39,855

Project ID No. RMD5567101 - Bayne Dr., et al., vicinities of Crystalair and Littlerock (5), Asphalt Construction Company, Inc., in amount of \$180,721

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (03-3553)

Project ID No. FMD0001025 - Catch Basin Cleanout 2003, West Maintenance Area, Unit 1, vicinities of Agoura Hills, San Fernando Valley, and Santa Clarita (3 and 5), J & G Maintenance, with changes in the amount of \$6,344.75, and a final contract amount of \$119,843

Project ID No. FMD0001026 - Catch Basin Cleanout 2003, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks, and Burbank (1, 3, and 5), J & G Maintenance, with changes in the amount of \$1,026.35, and a final contract amount of \$84,311.90

Project ID No. FMD0002028 - Catch Basin Cleanout 2003, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra, and El Monte (1 and 5), Ron Maintenance, with changes in the amount of \$6,032, and a final contract amount of \$131,937

Project ID No. FMD0003035 - Whittier Narrows Water Conservation Canal Zone 1 Ditch Culvert Replacement, City of Pico Rivera (1), J & C Underground, with changes amounting to a credit of \$1,157.50, and a total contract amount at this time of \$81,394.11 (Partial Acceptance)

Project ID No. FMD0003040 - Catch Basin Cleanout 2003, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier, and La Habra Heights (1 and 4), J & G Maintenance, with changes in the amount of \$1,362.76, and a final contract amount of \$75,140.16

Project ID No. FMD0003041 - Catch Basin Cleanout 2003, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), United Pacific Services, Inc., with changes in the amount of \$2,727, and a final contract amount of \$124,871

Project ID No. OSD0000001 - Countywide LED Traffic Signal Conversion, various locations throughout the County (All), L. A. Signal, Inc., with a final contract amount of \$240,843.40

Project ID No. RDC0012924 - Harding Ave., et al., vicinity of East Los Angeles (1), Excel Paving Company, with changes amounting to a credit of

\$27,270.55, and a final contract amount of \$1,272,459.49

Project ID No. RDC0013300 - Prairie Avenue, City of Inglewood (2), Inspection Engineering Construction, with changes amounting to a credit of \$3,630.55, and a final contract amount of \$421,819.52 (Final Acceptance)

Project ID No. RDC0013357 - Ramona Blvd., et al., vicinity of Monterey Park (1), Sully-Miller Contracting Company, with changes amounting to a credit of \$28,068.62 , and a final contract amount of \$841,670.79

Project ID No. RDC0013662 - Badillo St. over Big Dalton Wash, et al., Cities of Baldwin Park, Azusa, and Arcadia (1 and 5), Dalaj International Corporation, with a final contract amount of \$289,788

Project ID No. RMD1567041 - Barton Ln., et al., vicinities of Glendale, La Canada-Flintridge, and Altadena (5), Security Paving Company, Inc., with changes amounting to a credit of \$43,511.33, and a final contract amount of \$1,634,497.39

Project ID No. RMD4447032 - Road Division 446-III Slurry Seal, 2002/03, vicinities of Whittier, Santa Fe Springs, and Pico Rivera (1 and 4), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$15,719.45, and a final contract amount of \$266,635.86

Project ID No. SMDACO0065 - Ulmus Drive Sewage Pump Station, vicinity of Calabasas (3), Mehta Mechanical Co., Inc., with changes in the amount of \$4,765.93, and a final contract amount of \$829,268.28

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

93. Recommendation: Approve final map for Tract No. 52790, vicinity of Canyon Country (5); and accept dedications as indicated on said final map. (03-3487)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 94

94. Recommendation: Approve and instruct the Registrar-Recorder/County Clerk to sign agreement with the City of Long Beach for on-line access to the County's Voter Information Management System, in total amount of \$67,114 to be paid in two installments of \$33,557 over a period of two years, with the first payment due upon Board approval of agreement and the second payment due one year from the date of the first payment. **4-VOTES** (03-3496)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 95 - 100

95. Recommendation: Approve and instruct the Chairman to sign agreement with the City of Torrance at an annual cost of \$113,000, fully offset by the City, for the Department to provide supplemental law enforcement services to the City of one senior criminalist to perform DNA Crime Lab Testing and analyzing, effective December 1, 2003 through June 30, 2006, also authorize the additional position of one senior criminalist to be formally established as part of the Department's final budget; and approve appropriation adjustment in amount of \$113,000, to reflect revenue to implement the supplemental law enforcement services agreement with the City of Torrance. **4-VOTES** (03-3461)

APPROVED; ALSO APPROVED AGREEMENT NO. 74722

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96. Recommendation: Approve and instruct the Chairman to sign agreement with the City of Pasadena at an estimated cost of \$420,438, fully reimbursed by the City, for the Sheriff to provide law enforcement services for the 115th Tournament of Roses Parade, to be held January 1, 2004; authorize the Sheriff to modify the deployment of personnel provided that any increase in service is fully reimbursed by the City, and authorize the Sheriff to provide the requested services. (03-3458)

APPROVED; ALSO APPROVED AGREEMENT NO. 74723

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

97. Recommendation: Approve and authorize the Sheriff to execute DNA Laboratory Services Master Agreements in amount not to exceed \$150,000 annually, effective upon Board approval for two years with a three one-year renewal options, to enable the Department to maintain a pool of readily available qualified DNA Laboratories to assist the Sheriff's Department's Scientific Services Bureau staff in completing STR-DNA testing; also authorize the Sheriff to execute the applicable documents when the original contracting entity has merged, been purchased or has otherwise changed, and to exercise the three one-year extension options. (03-3462)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 98.** Recommendation: Authorize the Sheriff to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services requesting a maximum of \$1,987,000 in Federal funding, with no local match required, to be used for state-of-the-art equipment for the Department's Communication Center; and instruct the Chairman to sign the grant application document, certifications form, assurances form, special condition form and supplemental signature form. (03-3463)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 99.** Recommendation: Authorize the Sheriff to apply for a grant in amount of \$566,000 from the Office of Criminal Justice Planning, for funding to upgrade the State's CALGANG system which will benefit the 12 regional local law enforcement agencies gang information centers; and instruct the Chairman to sign the grant award application certification documents. (03-3464)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 100.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$10,573.05. (03-3465)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS

- 101.** Commission on Judicial Procedures' recommendation: Authorize the Commission to create a Donation Trust Fund as a mechanism to receive donations to facilitate improvements to court facilities, in order to support programs and services for children and families; and request the Commission, at the end of each calendar year, to report to the Board as to which projects it made donations to, the amount of the donations, and a proposal of projects the Commission plans to support in the next calendar year. (03-3409)

CONTINUED THREE WEEKS TO JANUARY 6, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

- 102.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Aames Financial Corporation v. County of Los Angeles Los Angeles Superior Court Case No. BC 291 746, in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Chief Administrative Office's Rent Expense Budget. (03-3413)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

103. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Grbavac Construction Co., Inc. v. County of Los Angeles Los Angeles Superior Court Case No. BC 287 470, in amount of \$341,634; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works - Community Improvement District's 2658-M budget. (03-3414)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

104. Request from the City of Bradbury to render specified services relating to the conduct of a General Municipal Election to be held on April 13, 2004. (03-3474)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

105. Request from the City of Compton to render specified services relating to the conduct of a Special Municipal Election to be held on March 2, 2004. (03-3472)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

106. Request from the City of Long Beach to render specified services to the City relating to the conduct of a Primary Nominating Election to be held April 13, 2004, and a General Municipal Election to be held June 8, 2004. (03-3415)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

107. Request from the City of Monterey Park to consolidate a Special Election with the County's election, to be held on March 2, 2004. (03-3475)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

108. Request from the City of Pico Rivera to consolidate a Special Election with the Statewide Primary Election to be held on March 2, 2004. (03-3499)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

109. Request from the City of Walnut to render specified services relating to the conduct of a General Municipal Election to be held on April 13, 2004. (03-3416)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

110. Request from the City of Whittier to render specified services relating to the conduct of a General Municipal Election to be held on April 13, 2004. (03-3438)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 111 - 113

111. Ordinance for introduction amending Title 5 - Personnel and Title 6 - Salaries, relating to Fringe Benefits and Salary changes by: deleting and restating the Pension Savings Plan in its entirety, amending portions of the Deferred Earnings Plan, Savings Plan, Flexible Benefit plan, Non-pensionable Flexible Benefit Plan, Choices Plan, Group Insurance, Local 660 Cafeteria Program, Long Term Disability and Survivor Benefit Plan and Clothing; extending the Chief Administrative Officer's authority to interpret ambiguities, errors and omissions, amending portions of the

Physicians Pay Plan, Management Appraisal and Performance Plan, Special Case Rates, Leaves of Absence, Leave Donation Program and Salary Tables; deleting and restating Table of Classes of Positions with Salary Schedule and Level, in its entirety, amending Notes, adding County Financial Crisis, and amending various Departmental Provisions relating to the Departments of the Board of Supervisors, Chief Administrative Officer, Health Services and Mental Health. (Relates to Agenda No. 20) (03-3559)

INTRODUCED, ORDINANCE NO. 2004-0001. WAIVED READING AND PLACED ON THE AGENDA OF JANUARY 6, 2004 FOR ADOPTION.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

112. Ordinance for introduction amending the County Code, Title 6 -Salaries, updating the listing of classes to be excluded from bilingual pay; adding one employee classification without compensation; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Consumer Affairs, County Counsel, District Attorney, Health Services, Human Resources, Public Safety and Registrar-Recorder/County Clerk. (Relates to Agenda No. 51) (03-3452)

INTRODUCED, ORDINANCE NO. 2004-0002. WAIVED READING AND PLACED ON THE AGENDA OF JANUARY 6, 2004 FOR ADOPTION.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

113. Ordinance for introduction amending the County Code, Title 6 -Salaries, adding one ordinance position for the Office for the Assessor, Director, Assessor's Operations (UC). (Relates to Agenda No. 25) (03-3479)

INTRODUCED, ORDINANCE NO. 2004-0003. WAIVED READING AND PLACED ON THE AGENDA OF JANUARY 6, 2004 FOR ADOPTION.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 114 - 116

114. Sale at public auction of County-owned surplus real property located at 8019 Compton Ave., unincorporated South Los Angeles (2), at a minimum bid of \$570,000. (Continued from meetings of 11-25-03 and 12-16-03) (03-2973)

CONTINUED WITHOUT DISCUSSION TO FEBRUARY 10, 2004 AT 9:30 A.M.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

115. Hearing on annexation of territories to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone B (5); and the levying of annual assessments within annexed territories for street lighting purposes, with a base assessment rate of \$70 for a single-family residence for Fiscal Year 2004-05. (03-3003)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1616 AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE (5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE CHAIRMAN OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATIONS AND LEVYING OF ASSESSMENTS DESIGNATED AS ANNEXATION NOS. 1985-44, 1991-01, 1991-02, 1991-06, 1991-07 AND 1991-08 AS INDICATED IN ATTACHMENT A; AND APPROVED THE LEVYING OF ASSESSMENTS AND ANNEXATIONS WITHIN THE TERRITORIES;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS; AND**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION AND LEVYING OF ASSESSMENTS FOR TERRITORIES DESIGNATED AS ANNEXATION NOS. 1985-44, 1991-01, 1991-02, 1991-06, 1991-07 AND 1991-08 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616 AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE AND THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2004-05.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

116. Hearing to revise various park and recreation fees and charges and establish the following fees: \$4 non-motorized watercraft fee at all regional park areas except Castaic Lake State Recreation Area; a \$6 non-motorized watercraft fee at Castaic Lake State Recreation area; and a \$21 fee at the Arboretum for the Queen Anne's Cottage/Peacock Cafe tour; various junior golf green fees and Shotgun Tournament fees; approve the 2004 schedule of fees and charges for various recreation services; and authorize the Director of Parks and Recreation to reduce the vehicle admission entry fee rates at any facility, not to exceed one-third off the normal approved fee, for department and non-department sponsored activities for promotional and marketing purposes; decrease by as much as one half the established green fees for 1) promotion purposes in order to attract golfers during historically low demand periods at specific golf courses, 2) to entice golfers to involve family members at County golf courses through special events such as Father's Day and Mother's Day observances, and 3) in the event that golf course conditions at specified golf courses are such that it is in the best interest of the public to reduce green fees; and to establish not-to-exceed limits for the rental rates on powered golf carts, effective January 1, 2004; also find that this action is exempt from the California Environmental Quality Act. (03-3437)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE REVISED FEES AND CHARGES ARE EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. ADOPTED THE RESOLUTION TO REVISE VARIOUS PARKS AND RECREATION FEES AND CHARGES EFFECTIVE JANUARY 1, 2004;**
- 3. APPROVED THE 2004 SCHEDULE OF FEES AND CHARGES FOR VARIOUS RECREATION SERVICES;**
- 4. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION THE CONTINUED AUTHORITY TO REDUCE VEHICLE ADMISSION ENTRY FEE RATES AT ANY FACILITY, NOT TO EXCEED ONE-THIRD OFF THE NORMAL APPROVED FEE, FOR DEPARTMENT AND NON-DEPARTMENT SPONSORED ACTIVITIES FOR PROMOTIONAL AND MARKETING PURPOSES; AND**
- 5. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO DECREASE BY AS MUCH AS ONE HALF THE ESTABLISHED GREEN FEES 1) FOR PROMOTIONAL PURPOSES IN ORDER TO ATTRACT GOLFERS DURING HISTORICALLY LOW DEMAND PERIODS AT SPECIFIC GOLF COURSES, 2) AS AN ENTICEMENT TO GOLFERS TO INVOLVE FAMILY MEMBERS AT COUNTY GOLF COURSES THROUGH SPECIAL EVENTS SUCH AS FATHER'S DAY AND MOTHER'S DAY OBSERVANCES, AND 3) IN THE EVENT THAT GOLF COURSE CONDITIONS AT SPECIFIED GOLF COURSES ARE SUCH THAT IT IS IN THE BEST INTEREST OF THE PUBLIC TO REDUCE GREEN FEES; AND CONTINUED AUTHORITY TO ESTABLISH**

NOT-TO-EXCEED LIMITS FOR THE RENTAL RATES ON POWERED GOLF CARTS.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

117. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

117-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public Works to investigate the inconsistency between the requirements of the Environmental Protection Agency and the Department of Energy associated with the proposed remediation of the Rocketdyne Facility in the Santa Susana Field laboratory near Simi Valley, and report back to the Board within 30 days with findings. (03-3564)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

117-B. Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Public Works and Planning to identify conflicting requirements about semi-circular driveways for a single-family residence; develop recommendations for eliminating the inconsistencies, and report back to the Board within sixty days. (03-3569)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

117-C. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning, with assistance from County Counsel, to investigate the issues associated with requiring a Conditional Use Permit (CUP) for shared water wells to determine whether the County should modify, scale back or eliminate the CUP requirement, and report back to the Board within 30 days with a recommendation. (03-3566)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

117-D. Recommendation as submitted by Supervisor Antonovich: Remind County residents of the dangers of discharging firearms into the air when celebrating New Year's Eve and make public announcements available to local television, cable and radio stations. (03-3573)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

117-E. Recommendation as submitted by Supervisor Antonovich: Request the Presiding

Judge of the Superior Court to consider awareness of cultural and religious holidays as they manage a demanding calendar. (03-3574)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

117-F. Recommendation as submitted by Supervisor Antonovich: Acknowledge the countless Americans of Chinese descent that have made significant contributions to our nation and County and officially recognize December 18, 2003 to commemorate the day Chinese Exclusion laws were repealed in the United States. (03-3571)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

117-G. Recommendation as submitted by Supervisor Burke: Proclaim January 5, 2004 as "George Washington Carver Day" throughout Los Angeles County in recognition of the impact Dr. Carver made on American life; and encourage all citizens to participate in the activities planned by the African-American Food Association at its George Washington Carver Day celebration, to be held at the Epic Center of Exposition Park on January 24, 2004. (03-3568)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

117-H. Recommendation as submitted by Supervisor Burke: Reduce parking fees to \$4 for an estimated 50 vehicles at the Music Center garage, excluding the cost of liability insurance, for a luncheon for the wives of the Consuls General in Los Angeles County, hosted by The Southern California Public Affairs Council in association with the Los Angeles Opera, to be held at the Dorothy Chandler Pavilion on January 14, 2004. (03-3565)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

117-I. Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to advise the Board in Closed Session on the legal options for joining or initiating litigation against the State for restoration of the Vehicle License Fee backfill and that the Board consider exercising its options. (03-3575)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

117-J. Chief Administrative Officer's recommendation: Approve the application of the provisions set forth in the successor 2003-2006 Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO to the following bargaining units: (Unit 301) - Pharmacists, (Unit 323) - Interns and Resident Physicians, (Unit 325) - Mental Health Psychiatrists/Dental Professionals (Non-Supervisory), (Unit 613) - Public Defender Investigators; also approve application of the provisions set forth in the successor 2003-2006 Fringe Benefit Memorandum of Understanding with the SEIU, Local 660, AFL-CIO to bargaining unit (Unit 331) Health Investigative and Support Services Employees. (03-3576)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

118. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

118-A The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich the Board instructed the Director of Parks and Recreation to waive the facility rental fees totaling \$150.00 for the Jane Warner Elementary School for use of Farnsworth Park on December 16, 2003. (03-3588)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

118-B. The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina, the Board adopted a resolution for the City of Huntington Park, providing for and giving notice of a special tax measure to be placed on the March 2, 2004 Primary Election ballot of the City; and accepted the request of the City of Huntington Park to consolidate their special election on the issue with the Countywide General Election in March 2004. (03-3581)

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

121. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

SHAH JAYENDRA, M.D. AND RICHARD ROBINSON ADDRESSED THE BOARD.
(03-3586)

[Video](#)

122. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Board Members

Thomas M. Rees

Lloyd E. Rigler

Supervisor Burke

Melvin D. Felder

Clinton Moore

Helen Nelson

Sergio Ernesto Reyes

Pattie White

Supervisor Yaroslavsky

Dr. Bette Taicher-Herson

Michael White

Supervisor Knabe and All Board Members

Willie Monteilh

Supervisor Knabe

John Ansdell

Stella Marie Jankowski

Albert Munn

Supervisor Antonovich and All Board Members

Glorius McClain

Supervisors Antonovich and Knabe

Julio Gonzales

Supervisor Antonovich

Robert Bartley

Frank Beemer

Ciwa Griffiths

Richard "Kim" Herzer

George Kotsouvas

Robert W. Page

Maureen Rens

The Honorable William V. Roth

Evelyn M. Springford

Ralph L. Wathey

Sam Yamamoto, M.D. (03-3583)

Sam Yamamoto, M.D. (03-3583)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-2. Report from the Chief Administrative Officer regarding the current status of the State Budget activities for Fiscal Year 2003-04; and consideration and approval of appropriate actions to support or oppose all or portions of any State Budget package for Fiscal Year 2003-04 under consideration by the Legislature and the Governor.

THE CHIEF ADMINISTRATIVE OFFICER MADE A VERBAL PRESENTATION ON THE IMPACT THAT THE VEHICLE LICENSE FEE LOSS WILL HAVE ON LOS ANGELES COUNTY'S BUDGET. AFTER DISCUSSION, NO ACTION WAS TAKEN.

CLOSING 123.

123. Open Session adjourned to Closed Session at 12:14 p.m. following Board Order No. 122 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles, et al. v. Kernview Oil Corporation, et al., Los Angeles Superior Court Case No. BC 272 310

This lawsuit seeks to enjoin oil operations within the Whittier Narrows Flood Control Basin and recover damages caused by interference with water conservation activities and County recreational uses.(03-2941)

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

In re Los Angeles County Municipal Stormwater Permit litigation, Los Angeles Superior Court Case No. BS 080 758

This is a lawsuit filed on behalf of the County of Los Angeles and the Los Angeles County Flood Control District against the State Water Resources Control Board and the Los Angeles Regional Water Quality Control Board challenging the adoption of certain provisions of the National Pollutant Discharge Elimination System Permit for Storm Water. (03-3530)

CS-4.

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (03 3531)

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. (03-2917)

CS-6.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

CS-7.

Confer with real property negotiators to provide instructions to its real estate negotiators with respect to proposed lease extensions for the following property within the Marina del Rey Small Craft Harbor, pursuant to Government Code Section 54956.8. (03-3534)

Property: Parcel 100S, 4269 Via Marina, and Parcel 101S,
(4201 Via Marina Shores Apartments).

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Del Rey Shores and Del Rey Shores North
(Jerry Epstein)

Under Negotiation: Price and Terms

Closed Session convened at 12:22 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

The meeting adjourned following Board Order No. 122 at 2:15 p.m. The next regular meeting of the Board will be Tuesday, January 6, 2004, at 9:30 a.m. (03-3587)

The foregoing is a fair statement of the proceedings of the meeting held December 16, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors